

***Agenda for Special Call Meeting of the Board of Mayor and Aldermen
Monday, August 17, 2015 – 5:30 p.m.
Tulahoma Municipal Building***

Public Hearing

A Public Hearing on Ordinance No. 1450 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE IV, SPECIFIC DISTRICT REGULATIONS, SECTION 4 – COMMERCIAL ZONES 1

Swearing in Ceremony

Introduction by the Honorable Mayor Lane Curlee
Administration of Oaths of Office by the Honorable Judge James F. Conley

Members of the Board of Aldermen
The Honorable Alderman Dr. James Blanks
The Honorable Alderman-Elect Mr. Ray Knowis

Special Call Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee
Reading of the Call – Ms. Rosemary Golden 2
Roll Call
Invocation – Dr. Wayne Wester
Pledge of Allegiance to the Flag – Dr. Wayne Wester
Proclamations, Awards, and Special Presentations
 Honorary Alderman Ms. Treanna Layne 3
Commendations and Certificates
 Certificates of Recognition - 2015 Tennessee State Champion
 Tulahoma Little League Team (9 & 10 year-old Division) 4
Comments from citizens
Reports from the members of the Board of Mayor and Aldermen
Report from the Mayor
 Election of the Mayor Pro Tem
 Election of Aldermanic Representative to the Planning Commission
 Assignments to Committees, Boards & Agencies by the Mayor
Report from City Attorney
 Certification Report from the Coffee County Election Commission 20
Summary of Agenda Items and Voting Log 31

Consent Agenda:

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| 1. Item No. 15-73 – Minutes of July 27, 2015 Meeting | <u>Page</u> 40 |
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| 2. | Item No. 15-74 – Service Agreement for Pest Control Services | 46 |
| 3. | Item No. 15-75 – Offer to Purchase Surplus Item | 49 |
| 4. | Item No. 15-76 – State Contract Purchase of Turf Overseeder | 50 |
| 5. | Item No. 15-77 – Purchase Agreement for CO ₂ | 51 |
| 6. | Item No. 15-78 – Dehumidifier Maintenance Agreement | 55 |
| 7. | Item No. 15-79 – State Contract Purchase of De-Icing Salt | 57 |
| 8. | Item No. 15-80 – Purchase of UTV for Litter Control | 60 |
| 9. | Item No. 15-81 – State Contract Purchase of Tractor for Public Works | 61 |
| 10. | Item No. 15-82 – State Contract Purchase of Pick-up Truck for TFD | 62 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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| 11. | Ordinance No. 1450 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE IV, SPECIFIC DISTRICT REGULATIONS, SECTION 4 – COMMERCIAL ZONES for passage on the second of three readings. | 73 |
| 12. | Other Old Business | N/a |

New Business:

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| 13. | Item No. 15-83 – Vacancy on Housing Authority | 80 |
| 14. | Item No. 15-84 – Appointment to BZA | 81 |
| 15. | Other New Business | N/a |

Beer Board

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| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 87 |

Consent Agenda:

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| 1. | Item No. 15-BB22 – Minutes of July 27, 2015 Beer Board Meeting | 89 |
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Unfinished Business:

- | | | |
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| 2. | Other unfinished business. | N/a |
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New Business:

- | | | <u>Page</u> |
|----|--|--------------------|
| 3. | Item No. 15-BB23 – Beer Permit (On-Premises) Application, Blazin Wings, Inc. d/b/a Buffalo Wild Wings, 1705 North Jackson Street, Mr. Kevin Roland Alexander, applicant | 90 |
| 4. | Item No. 15-BB24 – Beer Permit (Special Event) Application, Highland Rim Kiwanis, 41A Music & Arts Festival, September 25-26, 2015, c/o Mr. Jason Redd, applicant | 102 |
| 5. | Item No. 15-BB25 - Set Beer Board Complaint Hearings | 108 |
| 6. | Other new business. | N/a |

Adjourn

Board Study Session

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| 1. | No items. | N/a |

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.